

**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**July 11, 2011
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Elena Chronis
Pleasantdale Elementary**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**Dedication of Honorary Street Sign:
77th Street/Memorial Drive – Honoring All Veterans**

5. MINUTES

- *A. Approved Regular Meeting of June 27, 2011
- *B. Received and Filed Approved Veterans Memorial Committee Meeting of May 25, 2011

6. ORDINANCES

- A. Approved An Ordinance Annexing Certain Property (15W460 Frontage Road)
- B. Approved An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge Adding “Indoor Sales of Luxury and Exotic Automobiles” as a Special Use in the RA Research Assembly District (Z-13-2011 – Ludicrous 6, LLC)

Temporary approval was granted for a period of 6 months, subject to multiple conditions. After 6 months the matter will return to the Board for further consideration.

- C. Approved An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for the Indoor Sales of Luxury and Exotic Automobiles (Z-13-2011: 145 Tower Drive – Ludicrous 6, LLC)
- D. Approved An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for the Wholesale and Retail Sales of Automobiles (Z-14-2011: 161 Tower Drive – Ludicrous 6, LLC)

- *E. Approved An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Amendment to the Estancia Planned Unit Development (Z-12-2011; 100 Harvester Drive – BJB Estancia, LLC)
- *F. Approved An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for the Addition of Personal Wireless Service Facilities to an Existing Water Tower (Z-11-2011; 7101 Garfield Avenue – Verizon)
- *G. Approved An Ordinance Granting a Variation of the Village of Burr Ridge Sign Ordinance for Number of Signs on a Single Property (S-04-2011; 16W361 South Frontage Road – Janko Group)

7. RESOLUTIONS

8. CONSIDERATIONS

- *A. Approved Vendor List
- B. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT